

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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IN RE WACHOVIA CORPORATION :  
ERISA LITIGATION :  
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MASTER FILE:  
08 Civ. 5320 (NRB)

THIS DOCUMENT RELATES TO: :

WELCH V. WACHOVIA :  
CORPORATION, ET AL., :  
NO.: 1:08-CV-6464 :  
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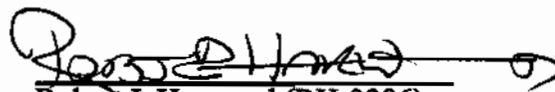
**NOTICE OF VOLUNTARY DISMISSAL**

Plaintiff, Michael Welch, pursuant to Fed. R. Civ. P. Rule 41(a)(1), hereby voluntarily dismisses the above-captioned action without prejudice and without costs.

Dated: August 13, 2008

Respectfully submitted,

**HARWOOD FEEFFER LLP**



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*Counsel for Plaintiff*

SO ORDERED:



U.S.D.J.

Dated: August 27, 2008